

TOWN OF BROOKLYN

November 10, 2008 Meeting Minutes

Approved by the Town Board December 8, 2008

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, November 10, 2008 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Davis to approve the minutes from October 13, 2008. Second by Belanus. Motion carried unanimously. Minutes from October 28th, 2008 special meeting are tabled and will be acted upon in December.

Bills. Motion by Davis to approve/pay the bills as presented for \$23,473.53. Second by Rezabek. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$ 42,344.71
Equipment Fund	74,962.46
Smart Growth Fund	9,729.13
Brooklyn Fire Building Fund	85,999.32

Total **\$213,035.62**

Motion by Davis to accept the report. Second by Belanus. Motion carried unanimously.

Town Budget 2009: Review and update various budget line items. Adjustments were made to present a balanced budget to the Town at the Budget Hearing on November 17th, 2008 at the Town Hall at 7 PM.

Road Report: Two more loads of salt were purchased from Green County in anticipation of winter.

Driveways, field road permits (if any) None

Recycling Center None

Fire EMS District Reports None

Driveway, Field road Compliance issues (if any). None.

Cemeteries None

Planning Commission.

Prime Land Preservation – Draft seven of the ordinance was reviewed by the Board. Revisions were made, and will be reviewed at the next Board meeting. Discussion that wording from “land division involves Prime Land” to “improvements” has been implemented.

Single Family Home Policy Discussion that a deed restriction will state single family home. Inspections will not be provided for multiple family dwellings. Driveway permits will also be another point of contact to determine a single family dwelling.

WI Towns is conducting a Working Lands proposal seminar in December on Farmland Preservation Program Changes that the Board encouraged the Planning Chair and Planning Commission Members to attend. Informational materials on the seminar were provided to the Chair.

Ordinance No. 08-11-03 Town of Brooklyn Plan Commission Ordinance Timing of member appointments revisions were reviewed. Section 11. Under Chairperson, change wording to “the Planning Commission shall elect by open vote or secret ballot a Chairperson”. Page 3 – Add after Section XII, add #2 “Draft ordinances and develop programs to implement and enforce the Town’s Comprehensive Plan.” Add #3 The Plan Commission would review.....” Supervisor Rezabek will work with the Clerk on the suggested revisions prior to the December 8th meeting.

Jim Miller lot line relocation_No appearance by Mr. Miller at the Town Board Meeting. No action taken.

Elections Post Board members contact information on the three official posting sites: Town Hall, Recycling Center, and Attica Garage. Contact information is already on the web site. Need to add a contact section to the Town telephone recording. The Clerk will post Clerks hours as “Wednesday evening by appointment”, as has been the practice of the Town Clerks for the past several years.

Informational Items Energy Seminar is being conducted by WI Towns Association that the Board is encouraged to attend. Treasurer’s software and laptop purchase discussed at the October 28th special meeting was again raised by the Treasurer. Green County Treasurer is unable to secure volume discounts from the provider of the software. Clerk stated the software is not available from State Purchasing Procurement, as it is a County specific program. Further research on the software will continue with Supervisor Rezabek and the Treasurer reviewing the program and reporting back to the Board in December. Treasurer will go forward with purchase of used laptop per approval at the October 28th special meeting.

Adjournment Motion by Davis to adjourn. Second by Belanus. Motion carried unanimously. Meeting adjourned at 10:10 PM.